



West of England Partnership

**Bath & North East
Somerset Council**



**North
Somerset
COUNCIL**

**South Gloucestershire
Council**

A meeting of the
Joint Scrutiny Committee

will be held on

Date: Friday 11 December 2009
Time: 10am
Place: The Campus, Weston-super-Mare, BS24 7DX

Notice of this meeting is given to members of the Joint Scrutiny Committee as follows:

Bath and North East Somerset Council

Cllr Caroline Roberts
Cllr Martin Veal
Cllr Dr Eleanor Jackson

Bristol City Council

Cllr Mark Bradshaw (Chair)
Cllr Barbara Lewis
Cllr Steve Comer

North Somerset Council

Cllr Tony Moulin
Cllr David Pasley
Cllr Clive Webb

South Gloucestershire Council

Cllr Pat Hockey
Cllr Geoff King
Cllr Ian Smith

Enquiries to:

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Joint Scrutiny Committee

Friday 11 December 2009, 10am, The Campus, Weston-super-Mare, BS24 7DX

Agenda

1. **Apologies for absence**
2. **Declarations of Interest**
3. **Member and Public Forum***
 - i. Petitions
 - ii. Statements
 - iii. Questions
4. **Minutes of meeting held on 30 October 2009 (attached)**
5. **Matters arising from the minutes**
 - i. Item 3: Network Rail representation at a future meeting
 - ii. Item 6: Opportunities for joint procurement by the four local authorities: Whilst an enquiry has established that there has been some discussion of joint procurement arrangements, none have been concluded. Joint procurement is not a function of the West of England Partnership therefore not a matter for the Joint Scrutiny Committee
 - iii. Item 7: Exchange of Work Programmes with Joint Health Committee and representation at a future meeting
 - iv. Item 9: Update on Local Transport Act
6. **Single Conversation (attached)**

To recommend that the Joint Committee considers the Single Conversation and provides its views

Continued over

7. Major Transport Schemes Update (attached)

To update on progress and issues related to the current programme of transport major schemes and to seek the Committee's views

8. Travel Plans (attached)

To inform the Committee of the work that has taken place with regards to Travel Plans

9. Pitt Report: Learning Lessons from the 2007 Floods

To draw members' attention to the outcome of the Pitt Review and Report

10. 2008/09 Scrutiny Achievements (attached)

To outline the Joint Scrutiny Committee's work in 2008/09 and identify its achievements, taking account of comments made by the Joint Scrutiny Committee at its last meeting

11. Next meeting

Friday 22 January 2010, 10am, Council House, Bristol

* *The public are required to give notice as follows:*

- *By noon on the working day before the meeting for **petitions** or **statements***
- *3 full working day's notice for **questions***